



## **AMENDED AGENDA COMMITTEE OF THE WHOLE**

**Tuesday, September 1, 2009, 6:30 P.M.**  
**Common Council Chambers - 224 East Jefferson Street**

Mayor Robert Miller  
Robert Prailes, Alderman, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Jim Prailes, Alderman, 2<sup>nd</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District  
Jeff Fischer, Alderman, 4<sup>th</sup> District

1. Call to Order – Roll Call.
2. Citizen comments and questions.
3. Approval of minutes for August 18, 2009. (*T. Vos*)
4. **Topic:** Presentation by Bridget Lois, City Treasurer, to discuss the 2<sup>nd</sup> Quarter Fiscal Health Report.
5. **Topic:** Discussion and presentation regarding the Combined Public Works Facility project.
6. **Topic:** Resolution 4353(29) to consider approving the award of bid for the purchase of a Vermeer wood and brush chipper from Vermeer Wisconsin for the not-to-exceed amount of \$35,950. This item is scheduled for the September 15, 2009 Common Council meeting for consideration.
7. **Topic:** Resolution 4354(30) to consider conveying an easement from the City of Burlington to AT&T Wisconsin on a portion of the former landfill site. This item is scheduled for the September 15, 2009 Common Council meeting for consideration.
8. **Topic:** Motion 09-662 to consider approving a Compensation Agreement to temporarily assign Mark Anderson, Assistant Chief and Lieutenant and as Acting Police Chief contingent on Police and Fire Commission approval. Due to the timeliness of this item it is placed on tonight's Common Council agenda for consideration.
9. **Topic:** Motion 09-663 to consider approving a Certificate of Appropriateness Application for 516 and 518 Mill Street, within the Historic District. Per common practice this item is placed on tonight's Common Council meeting for consideration.

10. **Topic:** Motion 09-664 to consider approving a Certificate of Appropriateness Application for 324, 326, 336, 340 and 344 N. Pine Street, within the Historic District. Per common practice this item is placed on tonight's Common Council meeting for consideration.
11. Other Matters.
12. Adjourn. (*S. Rauch*)

***Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*